

MINUTES OF THE SPECIAL JOINT CITY COUNCIL,
ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY (ARRA), AND
COMMUNITY IMPROVEMENT COMMISSION (CIC) MEETING
TUESDAY- -MAY 8, 2007- -7:00 P.M.

Mayor/Chair Johnson convened the Special Joint Meeting at 7:12 p.m.

ROLL CALL - Present: Councilmembers/Board Members/Commissioners
deHaan, Gilmore, Matarrese, Tam and
Mayor/Chair Johnson - 5.

Absent: None.

CONSENT CALENDAR

Vice Mayor/Board Member/Commissioner Tam moved approval of the
Consent Calendar.

Councilmember/Board Member/Commission deHaan seconded the motion,
which carried by unanimous voice vote - 5.

[Items so enacted or adopted are indicated by an asterisk preceding
the paragraph number.]

(*07-216CC/*07-016CIC) Recommendation to accept the Fiscal Year
2007 Third Quarter Financial Report and budget adjustments.
Accepted.

AGENDA ITEMS

None.

ADJOURNMENT

There being no further business, Mayor/Chair Johnson adjourned the
Special Joint Meeting at 7:13 p.m.

Respectfully submitted,

Lara Weisiger, City Clerk
Secretary, Community Improvement
Commission

The agenda for this meeting was posted in accordance with the Brown
Act.